



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
March 26, 2013

The March 26, 2013 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Michael Morton, at 10:00 a.m.

The following members were in attendance:

Senator David Lawson
Representative Michael Ramone
Michael Morton, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Courtney Stewart, Proxy, Office of the Controller General
Tom Cook, Department of Finance
Bernice Whaley, Proxy, Delaware Economic Development Office
Meaghan Brennan, Proxy, Office of Management and Budget

I. New Business

1. 2012-12-20-01, Delaware Parent Education Abusive Head Trauma Program
Anne Pedrick and Marjorie Hershberger

A MOTION was made by Representative Ramone, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

2. 2013-02-13-02, Taxonomic ID Training
Jimmy Kroon

A MOTION was made by Representative Ramone, seconded by Senator Lawson, to approve this project. The MOTION passed unanimously.

3. 2013-01-04-01, Collaborative Chronic Disease, Health Promotion and Surveillance Program
4. 2013-01-04-02, Universal Newborn Hearing Screening, Reducing Loss to Follow-Up after Failure to Pass Newborn Hearing Screening
5. 2013-01-04-03, Behavioral Risk Factor Surveillance System
6. 2013-01-04-04, Delaware Primary Care Services Resources Coordination and Development
7. 2012-05-24-04 Amendment, Temporary Assistance for Needy Families - Contingency Funds

8. 2013-02-05-01, AmeriCorps State Administrative Grant for Delaware Commission on Community and Volunteer Service
9. 2012-02-23-03 Amendment, Particulate Matter 2.5 Air Quality Monitoring Network - 2nd Year Funding
10. 2012-12-07-03, Bulletproof Vest Partnership Program
11. 2012-12-31-01, New Entrant Safety Audit Program
12. 2013-02-13-01, Forest Pest Outreach
13. 2012-12-13-01, National Surveillance and Response for Animal Health Activities
14. 2012-12-13-02, Animal Disease Traceability
15. 2012-12-12-01, National Fire Academy Training Grant
16. 2012-12-11-01, Administrative Funds for Implementation of New Meal Patterns

A MOTION was made by Tom Cook, seconded by Jackie Griffith, to approve New Business Items 3-16. The MOTION passed unanimously.

II. Other Business

Amendments for all grants and projects receiving greater than 10 percent in additional funds for an already existing project are currently reviewed by the Clearinghouse Committee. The grant submission process is being incorporated into First State Financials and the current process will become cumbersome to all agencies with amendment funds. A proposal was initiated by the Office of Management and Budget to increase the additional funds to require Clearinghouse Committee review to 30 percent of the original amount, or if at any time the scope of the project changes.

A MOTION was made by Representative Ramone, seconded by Jackie Griffith, to approve this action item. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by the Honorable Michael Morton. The next meeting will be on April 30, 2013, at 10:00 a.m.

Sincerely,



Meaghan Brennan
Director